RESOLUTION NO. 2005-21

A RESOLUTION DESIGNATING AN INDIVIDUAL TO SIGN THE GRANT AGREEMENT AND THE GRANTEE REPRESENTATIVE WHO IS AUTHORIZED TO SUBMIT ANY DOCUMENTS PERTAINING TO THE PROJECT AND ACT AS THE POINT OF CONTACT, AND THE GRANTEE SIGNATORY AUTHORITY WHO IS AUTHORIZED TO SIGN REIMBURSEMENT REQUESTS AND OTHER DOCUMENTS REQUIRING A SIGNATURE FOR SUBMITTAL TO THE NEW MEXICO ENVIRONMENT DEPARTMENT.

WHEREAS, the Governing Body for the Town of Edgewood, County of Santa Fe, State of New Mexico, shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

WHEREAS, the Agreement is identified as SAP project number(s) 04-1529-STB wastewater system improvements (\$25,000) and 04-1531-STB wastewater system (\$75,000).

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the municipality of Edgewood that Robert Stearley, Mayor, is authorized to sign the agreement for this project, and

Karen A. Mahalick, Planning & Zoning Administrator or her successor is the GRANTEE REPRESENTATIVE who is authorized to submit any documents pertaining to the project and act as the single point of contact, and

Karen A. Mahalick, Planning & Zoning Administrator, or her successor is the SIGNATORY AUTHORITY who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

NEW MEXI

PASSED, APPROVED, AND ADOPTED: August 3, 2005.

Robert Stearley, Mayor

AIIESI:

Karen Alarid, Town Clerk-Treasurer